



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – February 15, 2010 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Consideration of 2010 Police Department Capital Improvement items and 2010 Capital Improvement budget – discussion and possible motions of action
- B. Consideration of Fire and Street Department 2010 Capital purchases – discussion and possible motions approving

6. New Business

- A. Proposed resolution establishing procedures relating to compliance with reimbursement regulations under the Internal Revenue code – discussion and possible resolution adoption
- B. Proposed resolution recognizing April 30, 2010 as Arbor Day – discussion and possible resolution adoption
- C. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Stout Ale House, LLC. (Stout Ale House) license suspension hearing – discussion and possible motion of action
- B. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Announcement of action taken, if any

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.